

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

DECEMBER 14, 2016

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING - 6:30 P.M.

SPECIAL MEETING CALL TO ORDER

Mayor Dedina called the Special Meeting to order at 6:36 p.m.

ROLL CALL

Councilmembers present: Patton, Bragg, West
Councilmembers absent: None
Mayor present: Dedina
Mayor Pro Tem present: Spriggs
Staff present: City Manager Hall, City Attorney Lyon, Deputy City Clerk Carballo, Assistant City Manager Dush, Public Works Director Levien, Fire Chief French, Administrative Services Director Bradley, City Planner Foltz

PLEDGE OF ALLEGIANCE

Mayor Dedina led the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Bragg reported she attended the December 8th Metropolitan Transit System Board Meeting where it was stressed that 96 percent of the people that live in Imperial Beach leave Imperial Beach to go to work. She recommended keeping that in mind while making efforts to create jobs in the community. On December 9th she attended the SANDAG Transportation Committee meeting.

COMMUNICATIONS FROM CITY STAFF

City Manager Hall provided an update on Item No. 2.4 stating the City is ready to issue the contract for the wash pit that is needed to satisfy OSHA requirements. On Item No. 2.6 he stated the staff believes that the appropriation for \$350,000 will be the last change order to the project on Elm Street which should be completed the middle of January.

PUBLIC COMMENT

Josie Hamada spoke on behalf of the Imperial Beach Women's Club stating they are sending 890 Christmas Cards to overseas servicemen and women.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.7)

City Attorney Lyon stated that on Item No. 2.5 a Form 806 was posted on the City website listing all the appointments and stipends received to comply with the law, allowing Item No. 2.5 to be considered and voted on by Consent Calendar.

MOTION BY SPRIGGS, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1-2.7. MOTION CARRIED UNANIMOUSLY.

2.1 ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)

City Council Confirmed Councilmember Lorie Bragg as Mayor Pro Tempore for a one-year period pursuant to City Council Policy 112 effective at the first City Council meeting in January.

2.2 LOCAL APPOINTMENTS LIST. (0460-45)

City Council approved the Local Appointments List in compliance with California Government Code §54972 and designated the Imperial Beach Branch Library (the public library with the largest service population within jurisdiction) to receive a copy of the list in compliance with California Government Code §54973.

2.3 RESOLUTION NO. 2016-7757 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS FOR THE YEAR 2017. (0410-05)

City Council adopted the resolution.

2.4 RESOLUTION NO. 2016-7758 AWARDED A PUBLIC WORKS CONTRACT TO WIT: VEHICLE WASH PIT MODIFICATIONS - CIP F15-101. (0910-30)

City Council adopted the resolution.

2.5 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS FOR 2017. (0410-50)

Reviewed and approved the Mayor's City Council Representation Assignments List for 2017.

2.6 RESOLUTION NO. 2016-7760 APPROVES PUBLIC WORKS CONTRACT CHANGE ORDER NO. 2 TO WIT: ELM AVENUE (7TH TO SEACOAST DRIVE) PROJECT NO. S13-309 AND APPROPRIATES AN ADDITIONAL \$350,000 TO THE PROJECT BUDGET. (0720-10)

City Council adopted the Resolution

2.7* NOTIFICATION OF TRAVEL: COUNCILMEMBER WEST IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES NEW MAYORS & COUNCIL MEMBERS ACADEMY ON JANUARY 18-20, 2017. THIS CONFERENCE IS FOR NEWLY ELECTED OFFICIALS AND WILL PROVIDE CRITICAL TRAINING ON IMPORTANT, FUNDAMENTAL TOPICS FOR LOCAL GOVERNMENT. (0410-60)

* No staff report.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4.1)

4.1. REGULAR COASTAL PERMIT (CP 160036), CONDITIONAL USE PERMIT (CUP 160037), DESIGN REVIEW CASE (DRC 160038), SITE PLAN REVIEW (SPR 160039), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE EXPANSION OF AN EXISTING WIRELESS TELECOMMUNICATIONS FACILITY AT 600 PALM AVENUE (APN 625-140-21-00). MF 1208. (0600-20 7 0800-50)

Mayor Dedina opened the public hearing.

City Planner Foltz gave a PowerPoint presentation on the item.

No speaker slips were submitted.

Without dissention of City Council Mayor Dedina closed the public hearing.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION 2016-7759, APPROVING REGULAR COASTAL PERMIT (CP 160036), CONDITIONAL USE PERMIT (CUP 160037), DESIGN REVIEW CASE (DRC 160038), SITE PLAN REVIEW (SPR 160039), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE EXPANSION OF AN EXISTING WIRELESS TELECOMMUNICATIONS FACILITY AT 600 PALM AVENUE (APN 625-140-21-00). MOTION CARRIED UNANIMOUSLY.

REPORTS (5)

None.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Special Meeting at 6:46 p.m.

_____/s/
Sunem Carballo,
City Clerk

_____/s/
Serge Dedina,
Mayor